

LEE COUNTY

NORTH CAROLINA

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REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

NOVEMBER 3, 2014

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Amy M. Dalrymple, Dr. Ricky D. Frazier, Dr. Andre Knecht, Charles T. Parks, Robert T. Reives, Kirk D. Smith, and James K. Womack.

Chairman Parks called the meeting to order and the following business was transacted:

Commissioner Womack delivered the invocation.

The pledge of allegiance was recited.

The Board considered changes/additions to the Agenda. Commissioner Reives asked the Board to add a Resolution of Appreciation for Sanford Housing Executive Director Ken Armstrong. Commissioner Dalrymple asked that the Memorandum of Understanding for the FY 2014 Homeland Security Grant Program be pulled from the Consent Agenda for discussion. With no other changes made, Commissioner Frazier moved to approve the *Agenda* as amended. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Womack moved to approve the *Consent Agenda* which consisted of the following items:

- Minutes from the October 20, 2014 regular meeting,
- Endorsement of Resolution for Retiring LTC Sherry L. Womack (copy attached),
- Updated FY 2014-15 Roster for Local Emergency Planning Committee,
- Lee County Transportation Title VI Plan, and
- Appointment of Ms. Martha Underwood to the Lee County Board of Health.

Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

No one signed up to speak during the *Public Comments* section of the meeting.

The Board considered the FY 2016 Community Transportation Program Grant. Senior Services Director Debbie Davidson asked the Board to approve said grant application. A required public hearing was held during the October 20, 2014 meeting of the Board. Ms. Davidson outlined Lee County's funding level as follows:

Administrative and Employee Development - \$147,558.00 (15% local match of \$23,635.00). Funds will cover 85% of the salary for the County of Lee Transit System Coordinator, and a percentage of the administrative cost of 3 other staff members and benefits, travel, general office supplies, rental space, technology supplies and indirect cost for the administration of the system. Also included in this request is 85% reimbursement for vehicle insurance on 18 vehicles.

Capital – 1 high top 12-passenger vehicle at \$51,500 (replacement vehicle for one with current mileage in excess of 115,000 miles).

Lettering for Above Vehicle - \$220.00

Furniture for COLTS Facility Conference and Training Room - \$5,400.00

Building security equipment and van parking lot additional surveillance equipment - \$20,320.00

Total grant - \$77,440 with 10% local match of \$7,744.00

Commissioner Reives moved to approve the *FY 2016 Community Transportation Program Grant* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered the Section 5310 Elderly and Disabled Federal Grant Application for Transportation. Senior Services Director Debbie Davidson asked the Board to approve said agreement. A required public hearing was held during the October 20, 2014 meeting of the Board. Ms. Davidson outlined the funding level for Lee County as follows:

Operating Expenses - \$44,185 (50% local match of \$22,092.00)

Funds through the Home and Community Care Block Grant allocated through the Senior Services Department, other contract revenue and the \$2.00 per trip fare rate charged to passengers will be used to cover local matching requirements; therefore, no additional funding from the County of Lee will be requested.

Funds will cover salary for 2 part-time drivers, 25% Administrative salary and vehicle operation expenses for 1 year.

Commissioner Frazier moved to approve the *Section 5310 Elderly and Disabled Federal Grant Application* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered an Addendum and Renewal of the Lease Agreement and EMS Services Agreement with AMISUB d/b/a Central Carolina Hospital. County Manager John Crumpton stated in 2007 the County of Lee and AMISUB entered into a seven-year agreement for Emergency Medical Services and the Lease for the county-owned building located at 1218 Central Drive, Sanford. Those agreements expired on September 30, 2014, and both parties have negotiated renewals of both agreements and an addendum to the Lease Agreement. Central Carolina Hospital currently pays the County \$5,186.67 per month for rent of the Central Drive building, and the County pays the hospital \$43,750 per month for EMS services. Mr. Crumpton stated that during the October 6, 2014 meeting of the Board, a two-month extension was approved for both parties to negotiate terms to the addendum and renewal. After discussion, Commissioner Reives moved to approve the *7-year Lease Agreement and Addendum and Emergency Medical Services Agreement with Central Carolina Hospital*, copies of which are attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazer, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered the FY 2014 Homeland Security Grant Program that had been pulled from the Consent Agenda at the beginning of the meeting. Emergency Services Director Shane Seagroves stated the Homeland Security Grant Program was established to implement objectives addressed in a series of post 9/11 laws, strategy documents, plans, and presidential policy directives. The County is agreeing to allow North Carolina Emergency Management to retain the county's allocation of \$27,777.77 for North Carolina Emergency Management to conduct training activities on the county's behalf to improve preparedness, response and recovery. After discussion, Commissioner Smith moved to approve the *FY 2014 Homeland Security Grant Award and Memorandum of Understanding* and authorize the County Manager and Emergency Services Director to sign required documents, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

At this time Register of Deeds Mollie McInnis presented the Board with her retirement letter effective December 1, 2014, a copy of which is attached to these Minutes and by this reference made a part hereof. The letter stated the Lee County Democratic Party had been notified of her upcoming retirement date and would be making a recommendation for a replacement at the November 17th meeting. The Democratic Party will be making the replacement appointment due to the fact that Ms. McInnis is retiring before her term of office is complete. Commissioner Dalrymple moved to accept the

retirement letter submitted by Ms. McInnis. At this time, Chairman Parks read and presented Ms. McInnis with a *Resolution of Appreciation* for her 37 years of service with Lee County, a copy of which is attached to these Minutes and by this reference made a part hereof. Commissioner Dalrymple moved to approve the Resolution, and upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

At this time Commissioner Reives read a Resolution honoring Sanford Housing Authority Executive Director Ken Armstrong who will be leaving Sanford, North Carolina, for a job in Florida in mid-November. Mr. Armstrong was out of state and unable to attend the meeting so Commissioner Reives will present the Resolution to him upon his return. Commissioner Womack moved to approve the *Resolution for Ken Armstrong*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered bids for the County interoperable radio console for the Lee County backup public safety (PSAP) answering point. Emergency Services Director Shane Seagroves stated the County has a need for a backup PSAP and the completion of this project will provide a strong and efficient 911 system that will operate independently should either the PSAP or BSAP have issues. The proposed radio console system will allow the County to fulfill the NC-911 Board requirements of mirroring the PSAP radio equipment infrastructure at minimal cost. This portion of the project is fully county funded. With the completion of this program the radio systems will work in tandem so that each center can be operated simultaneously should an emergency event occur that requires both centers to be in "overflow" mode or "singular" mode. It allows both centers to be fully deployed in either singular, simultaneous, or training modes. Mr. Seagroves stated the recommended communication console will also allow the Sheriff's Department dispatch consoles to share the interoperable communications console as well. Quotes were received from the following vendors for the backup PSAP communication system:

Fleet Connect, Sanford, NC	\$90,580.65
Secom Systems, Norcross, GA	\$91,495.00
Sunny Communications, Inc., Aurora, CO (equipment)	\$34,927.00
Fleet Connect (labor to install and antennas/cabling)	\$ 9,207.11

Mr. Seagroves recommend the low bid from Sunny Communications for equipment and Fleet Connect for installation and cabling be approved. Total for equipment and cabling equal \$44,134.11. After discussion, Commissioner Dalrymple moved to approve the recommendation of Mr. Seagroves to approve the bid from *Sunny Communications* and *Fleet Connect* in the total amount of \$44,134.11 as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered an application for Lottery Funds for the Board of Education. Finance Director Lisa Minter stated the FY 2014-15 budget includes \$1,400,000 of lottery proceeds. The Lee County Board of Education and Lee County approved an application last year in the amount of \$700,000. The amount was not spent so that amount was re-budgeted this year along with an additional \$700,000 to complete Phase 2 of the replacement of air handlers and electric heat at East Lee Middle School. The Lee County Board of Education has prepared an application to draw \$584,000.00 of Lottery proceeds to complete the project. Total project is expected to cost \$1,284,000.00. After discussion, Commissioner Smith moved to approve the *Application for Lottery proceeds in the amount of \$584,000.00*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered Budget Amendment # 11/03/14/05. Finance Director Lisa Minter presented said Budget Amendment for the following departments:

Social Services – to appropriate additional revenue for Adult Day Care, Crisis Intervention and Family Reunification programs.

IT – to appropriate \$47,900 from fund balance to cover the surveillance Camera project for the Government Center.

Commissioner Frazier moved to approve *Budget Amendment # 11/03/14/05*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a security surveillance system for the Lee County Government Center. County Manager John Crumpton stated there had been several security incidents at the Lee County Government Center over the past months involving citizen, employee, and County vehicles. There have also been incidents involving staff, citizens, and transient persons inside and outside the building area. The proposed system will arm the Government Center with complete surveillance that will be forensic in nature, meaning that once an incident occurs, IT staff will be able to view and deliver the footage to law enforcement personnel in order to identify suspects and begin putting a stop to criminal activity. The system is expandable, robust, and uses high quality and innovation technology for the solution. Several vendors were given the opportunity to present Lee County with an overall solution of their choosing based on limited and general bid criteria. *Security 101* is being recommended which offers a 5-year protection plan that allows complete warranty of the entire system for roughly 5% annually of the total investment in order to protect the County's investment in the system. Mr. Crumpton stated two options were available for consideration – a 1-year warranty for \$47,893, or \$46,860 a year and a 5-year warranty of \$2,678 per year. Mr. Al Affinito, President of *Security 101 Raleigh* was present and answered questions from the Board. After discussion, Commissioner Dalrymple moved to approve a contract with *Security 101* with the 5-year warranty, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a Renewal USDA Lease at the McSwain Center. County Manager John Crumpton asked the Board to approve a Renewal Lease Agreement with the United States Department of Agriculture for office space at the McSwain Center on Tramway Road. The current Lease Agreement expired on February 28, 2013, but payments have been made and are current at this time. The USDA is catching up on its leases so the Lease presented is retroactive back to March 1, 2013, and is for a five-year, nine-month period to December 31, 2018. Mr. Crumpton stated the annual rent paid from USDA to Lee County will remain the same at \$31,538.04 per year. After discussion, Commissioner Frazier moved to approve the *Renewal USDA Lease* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered the final adjusting Change Order for the Clyde Rhyne Road extension project. County Manager John Crumpton stated on October 8, 2014, the County received the Final Adjusting Change Order from the Fred Smith Company on the above referenced road project. The Change Order, in the amount of \$42,081.73, covers minimal changes and additions required by the North Carolina Department of Transportation before they would accept maintenance of the road, as well as the full depth patching and repair performed as part of the Phase I project of the road. Mr. Crumpton stated that grant funds from EDA would cover the cost of the Change Order with no County dollars required. After discussion, Commissioner Smith moved to approve the final adjusting *Change Order for the Clyde Rhyne Road* project, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

County Manager John Crumpton reminded Board members of the upcoming Farm-City Banquet scheduled for 5:30 p.m., Monday, November 24th at the McSwain Center.

Commissioners' reminded everyone to vote on Tuesday, November 4th.

County Manager John Crumpton gave the Board a brief update on his son Michael's Eagle Scout Project for Boy Scouts at Horton Park. Commissioner Reives moved to present Michael with a Resolution or thank-you letter for his work constructing covers for the dug-outs at Horton Park at the November 17th meeting. Upon a vote, the results were as follows:


Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

With no further business to come before the Board, Commissioner Smith moved to adjourn the meeting. Upon a vote, the results were as follows:

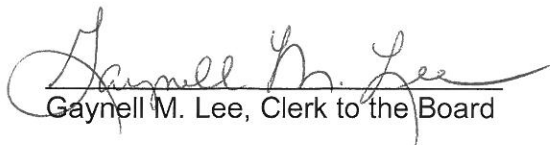
Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 7:17 p.m.



Charles T. Parks, Chairman
Lee County Board of Commissioners

ATTEST:


Gaynell M. Lee, Clerk to the Board